3 PRIMROSE STREET NEWTOWN, CT 06470 TEL. (203) 270-4201 FAX (203) 270-4205 www.newtown-ct.gov



LEGISLATIVE COUNCIL ****SECOND AMENDED AGENDA****

The Legislative Council will hold a regular meeting on Wednesday, November 19, 2014 at in Council Chambers at 7:30pm at the Municipal Center, 3 Primrose Street, Newtown, CT.

CALL TO ORDER
SALUTE TO THE FLAG
ROLL CALL
VOTER COMMENT
MINUTES Regular Meeting of October 15, 2014
COMMUNICATIONS
COMMITTEE REPORTS
FIRST SELECTMAN'S REPORT

NEW BUSINESS

Discussion Only

• Open Budget Planning discussion with BOE, BOS, BOF including enrollment update.

Discussion and Possible Action:

- RESOLUTION WITH RESPECT TO THE AUTHORIZATION, ISSUANCE AND SALE OF NOT EXCEEDING \$20,000,000 TOWN OF NEWTOWN GENERAL OBLIGATION REFUNDING BONDS
- Resolution Providing For A Special Appropriation In The Amount Of \$300,000 For The Construction Of The Fairfield Hills Campus Walking Trail Phase II, As Authorized In The Capital Improvement Plan (2014 15 to 2018-19, Inclusive) And Authorizing The Issuance Of \$300,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose.
- 2015/2016-2019/2020 CIP
- Right of First Refusal on Fulton Property
- Settlement of legal action pending against Katja and William Pieragostini

Executive Session

- settlement of legal action pending against Katja and William Pieragostini
- Purchase of Real Estate

VOTER COMMENT ANNOUNCEMENTS ADJOURNMENT

Mary Ann Jacob Chairman

If you plan to attend this meeting and require assisted hearing devices, please contact the Office of the First Selectman (203)270-4201 at least forty-eight (48) hours prior to the meeting.